

**Proviso Township Mental Health Commission
 Phone Conference Meeting Minutes – March 17, 2021
 4565 Harrison Street
 Hillside, IL 60162**

<u>Present</u>	<u>Staff</u>	<u>Guests</u>
*Michael A. Corrigan	Jesse Rosas	~
Michelle De La Rosa	Nora Mota	
Cedric D. Giles		
Nicole Gilhooley		
ShawnTe Raines		
Orlando Velasquez		
Angela D. Walker		

Attorney: James Vasselli

* Denotes absent

Vice President Raines called the meeting to order at 6:30 p.m.

The Pledge of Allegiance was recited.

Secretary De La Rosa called the roll. The following Commissioners represented a Quorum:

Michelle De La Rosa	ShawnTe Raines
Cedric D. Giles	Orlando Velasquez
Nicole Gilhooley	Angela D. Walker

Executive Director Rosas read the Phone conference disclaimer on agenda.
 (For disclaimer see the March 17, 2021 agenda)

MINUTES

Vice President Raines asked for a motion to approve the minutes from the February 17, 2021 Board meeting. Commissioner Walker made the motion. Commissioner Giles seconded the motion. The Board was polled:

Michelle De La Rosa	Aye	ShawnTe Raines	Aye
Cedric D. Giles	Aye	Orlando Velasquez	Aye
Nicole Gilhooley	Aye	Angela Walker	Aye
		Michael Corrigan	Absent

Motion Carried

PRESENTATION

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PRESIDENT'S REPORT

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TREASURER'S REPORT

Treasurer Giles presented the Financial Status report for February 2021. Vice President Raines asked for a motion to approve the Financial Status report for February 2021. Commissioner Giles made the motion. Commissioner Velasquez seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	ShawnTe Raines	Aye
Cedric D. Giles	Aye	Orlando Velasquez	Aye
Nicole Gilhooley	Aye	Angela Walker	Aye
		Michael Corrigan	Absent

Motion Carried

Treasurer Giles presented the Receipts & Disbursements for the month of February 2021. Vice President Raines asked for a motion to approve the Receipts & Disbursements for February 2021. Commissioner Giles made the motion. Commissioner Velasquez seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	ShawnTe Raines	Aye
Cedric D. Giles	Aye	Orlando Velasquez	Aye
Nicole Gilhooley	Aye	Angela Walker	Aye
		Michael Corrigan	Absent

Motion Carried

ATTORNEY'S REPORT

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EXECUTIVE DIRECTOR'S REPORT

Executive Director Rosas presented charts on Covid19 in the Proviso Township area. He gave view of how various villages in Proviso are doing at this time. He asked Commissioner Velasquez to speak about the Veterans Park District application to create a vaccine location in the Melrose Park area which should help vaccinate several Proviso Township area residents.

Executive Director Rosas remarked on the 900 personal protective equipment kits given to therapists as in-person visits resume. He encouraged the Board to let him know if more personal protective equipment was needed. He also mentioned how thankful all the providers were to receive these packages as they begin to see their clients for the first time in months.

Executive Director Rosas mentioned to the Board that Aspire was hosting their first ever virtual gala event on Saturday, May 1, 2021 and if any of the members were interested in attending to please let the Proviso Township Mental Health Commission know so they can add their names to the list.

Executive Director Rosas went over the Behavioral Healthcare Boards as defined by State Statute. He noted that the Proviso Township Mental Health Board falls under the "708 Board" since it is established by a community for the purposes of planning and funding mental health, developmental disability, and substance abuse services.

OLD BUSINESS

NEW BUSINESS

Vice President Raines went over the Tentative Appropriation presented by Proviso Township Mental Health Commission with the Board for the FY 2021-2022. Vice President Raines asked for a motion to approve the proposed appropriation for the FY2021-2022 in the amount of \$4,144,500.00 as presented. Commissioner Velasquez made the motion. Commissioner Raines seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	ShawnTe Raines	Aye
Cedric D. Giles	Aye	Orlando Velasquez	Aye
Nicole Gilhooley	Aye	Angela Walker	Aye
		Michael Corrigan	Absent

Motion Carried

Executive Director Rosas reported Healthcare Alternative Systems (HAS) has not been meeting their contract stipulations and would like to get the Board's approval to put them on probation moving forward. Vice President Raines asked for a motion to put HAS on probation as presented. Commissioner Raines made the motion. Commissioner Giles seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	ShawnTe Raines	Aye
Cedric D. Giles	Aye	Orlando Velasquez	Aye
Nicole Gilhooley	Aye	Angela Walker	Aye
		Michael Corrigan	Absent

Motion Carried

Executive Director Rosas mentioned this year's Golf Outing for PPP will be held tentatively on Thursday September 30th,. He asked the Board to be able to assist PPP in their event . Vice President Raines asked for a motion to approve Proviso Township Mental Health Commission in assisting PPP in their golf outing this year. Commissioner Walker made the motion. Commissioner Gilhooley seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	ShawnTe Raines	Aye
Cedric D. Giles	Aye	Orlando Velasquez	Aye
Nicole Gilhooley	Aye	Angela Walker	Aye
		Michael Corrigan	Absent

Motion Carried

PUBLIC PARTICIPATION

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ADJOURNMENT

Vice President Raines stated there was no other business or public participation and called for a motion to adjourn the meeting at 6:50 pm. Commissioner Gilhooley made the motion. Commissioner Velasquez seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	ShawnTe Raines	Aye
Cedric D. Giles	Aye	Orlando Velasquez	Aye
Nicole Gilhooley	Aye	Angela Walker	Aye
		Michael Corrigan	Absent

Motion Carried



 Michelle De La Rosa, Secretary

Nora Mota, Recorder